

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

Wednesday, December 12, 2012 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, December 12, 2012, at 9:00 a.m.

The following members participated:

Dan O'Hanlon
Chris Ferro
Lee Fisher
Michael Kelemen
Dana Waldo
Jim Nester
Elaine Harris

Jim Martin
Jeff Wise
Jeff Forbes (via phone)
Gale Given
Dr. Jan Fox
Senator Williams

Additional participants:

Andrea Rayl
Marcel Fortin
Mark Polen
Brandy Messer
Billy Jack Gregg
Chris Morris
Scott Cosco
Dan Page
Nick Falgitore

Kevin Lazor
LeeAnn Shreve
Evelyn Bailey (via phone)
Doren Burrell
Eric Eyre
Megan Roskovensky
Rosemary Fisher
Jim Marshall
Mary Jo Thompson

After a quorum was established, Chair O'Hanlon welcomed the Council and called the meeting to order at 9:00 am.

Business

Judge O'Hanlon asked for the approval of the minutes from the September meeting of the Broadband Deployment Council. The Council approved the minutes with no objections

Other Business

Colonel Todorovich sent a financial report to the Council outlining available funds for disbursement. The Council has around 4.1 million dollars in its account.

Mary Jo Thompson, Director of Community Development in the WV Development Office presented a "Standard Operating Procedure" for the administration of grants.

Jim Nester made a motion to vote on infrastructure grants before voting on demand promotion grants. This motion was seconded by Lee Fisher and was approved by the Council with no objection.

Dr. Fox made a motion to use the conservative estimated financial projection in determining the amount of available funds for disbursement. The motion was seconded by Gale Given and was approved by the Council with no objection.

Michael Kelemen made a motion to vote on all low-risk applications (as defined by Kimball) before moving on to medium and high risk. This motion was seconded and was approved by the Council with no objections.

Voting on grants went as follows:

(1) #162-3wlogic, LLC in conjunction with Gilmer/Braxton Research Zone Region VII PDC
Newville, WV

Amount Requested: \$57,520

Lee Fisher recused himself from discussion and voting on this project

Motion to approve made by Jim Martin; seconded by Jeff Wise; passed with one objection

APPROVED

(2) #164-Gateway Telecom LLC d/b/a StratusWave Communications
Region 10 Broadband Infrastructure Application #7

Amount Requested: \$450,685

Motion to approve made by Lee Fisher; seconded by Jim Martin; passed with no objection

APPROVED

(3) #160-Gateway Telecom LLC d/b/a StratusWave Communications
Regions 10 and 11 Broadband Infrastructure Application #4

Amount Requested: \$361,260

Motion to approve made by Jeff Wise; Seconded by Jim Nester; passed with no objection

APPROVED

(4) #153-Gateway Telecom LLC d/b/a StratusWave Communications
Region 11 Broadband Infrastructure Application #1

Amount Requested: \$107,490

Motion to approve made by Chris Ferro; seconded by Jim Nester; passed with no objection

APPROVED

(5) #159-Gateway Telecom LLC d/b/a StratusWave Communications
Region 11 Broadband Infrastructure Application #3

Amount Requested: \$180,355

Motion to approve made by Jim Martin; seconded by Jim Nester; passed with no objection

APPROVED

(6) #156-Spruce Knob Seneca Rocks Telephone Inc.
Pocahontas County-Stony Bottom-Fiber-to-the-Home
Amount Requested: \$323,600
Motion to approve made by Lee Fisher; seconded by Jim Martin; motion failed
DISAPPROVED

(7) #172-3wlogic, LLC
Ellamore, WV
Amount Requested: \$81,580
Lee Fisher recused himself from discussion and voting on this project
Motion to approve made by Jim Martin; seconded by Jim Nester; motion failed
DISAPPROVED

(8) #163-Gateway Telecom LLC d/b/a StratusWave Communications
Region 10 Broadband Infrastructure Application #6
Amount Requested: \$815,025
Motion to approve made by Lee Fisher; seconded by Jim Martin; passed with no objection
APPROVED

(9) #166-3wlogic, LLC
Moatsville, WV
Amount Requested: \$85,980
Lee Fisher recused himself from discussion and voting on this project
Motion to approve made by Jim Nester; seconded by Jim Martin; motion failed
DISAPPROVED

(10) #157-Spruce Knob Seneca Rocks Telephone, Inc.
Pendleton County- Sugar Grove- South Fiber-to-the-Home
Amount Requested: \$671,500
Motion to disapprove made by Chris Ferro; seconded by Jim Martin; motion passed with no objection
DISAPPROVED

(11) #173-3wlogic, LLC in conjunction with Gilmer/Braxton Research Zone Region VII PDC
Rosedale, WV
Amount Requested: \$73,684
Lee Fisher recused himself from discussion and voting on this project
Motion to disapprove made by Dana Waldo; seconded by Elaine Harris; passed with one objection
DISAPPROVED

(12)#165-3wlogic, LLC
Tacy, WV
Amount Requested: \$76,935
Lee Fisher recused himself from discussion and voting on this project

Motion to approve made by Chris Ferro; seconded by Jim Martin; motion failed
DISAPPROVED

(13) #161-Gateway Telecom, LLC d/b/a StratusWave Communications

Region 10 Broadband Infrastructure Application #5

Amount Requested: \$77,160

Motion to approve made by Chris Ferro; seconded by Jim Nester; verbal vote confirmed that motion failed

DISAPPROVED

(14) #155-Spruce Knob Seneca Rocks Telephone, Inc.

Pendleton County-Deer Run Area-Fiber-to-the-Home

Amount Requested: \$388,800

Motion to disapprove made by Dana Waldo; seconded by Elaine Harris; motion passed

DISAPPROVED

(15) #158-Gateway Telecom, LLC d/b/a StratusWave Communications

Region 11 Broadband Infrastructure Application #2

Amount Requested: \$78,935

Motion to disapprove made by Lee Fisher; seconded by Chris Ferro; hand vote the motion did not pass

Motion to approve made by Jim Martin; seconded by Jeff Wise; motion passed

APPROVED

TOTAL AMOUNT OF INFRASTRUCTURE GRANTS APPROVED BY COUNCIL:

\$2,051,278

Jim Nester made the motion to table all demand promotion applications; this motion was seconded by Jim Martin; motion passed.

Public Comment

LeeAnn Shreve voiced her displeasure that the Council decided to table the vote on all the demand promotion grant applications.

Adjournment

The next meeting has been noticed for January 9, 2013, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 11:08 a.m.